

EXHIBIT 2

1155 AVENUE OF THE AMERICAS, NEW YORK, NY 10036-2711

JENNER & BLOCK LLP

February 17, 2022

Lee Wolosky
Tel +1 212 891 1628
LWolosky@Jenner.com

Mr. Jay Wintrob
Chief Executive Officer
Oaktree Capital Management LP
1301 Avenue of the Americas
34th Floor
New York, NY 10019

Mr. Todd Molz
General Counsel and Chief Administrative Officer
Oaktree Capital Management LP
1301 Avenue of the Americas
34th Floor
New York, NY 10019

Dear Messrs. Wintrob and Molz:

We serve as enforcement counsel to United States terrorism victims who are judgment creditors of Iran and certain instrumentalities of Iran, including the National Iranian Oil Company and the National Iranian Tanker Corporation (collectively “Iran”). Our clients hold U.S. judgments against Iran for billions of dollars in compensatory and punitive damages. As set forth with greater particularity in the attached restraining notices, our clients include certain victims of the September 11, 2001 terrorist attacks, U.S. citizens victimized by Iranian-back terrorist attacks in Israel, and family members of U.S. citizens tortured and murdered by the Iranian regime in Tehran.

We write in respect of public reports that the SUEZ RAJAN (IMO 9524475), a vessel owned and controlled by Oaktree Capital Management LP and/or its affiliates (collectively, “Oaktree”), is currently in possession of Iranian crude oil originating from the Iranian port and oil facility at Kharg Island. According to public reports, that Iranian crude oil may have been illicitly procured in a ship-to-ship transfer shortly after the oil left Kharg Island.

The Iranian crude oil that is currently in the custody, ownership or control of Oaktree is subject to attachment and execution by our clients. We are enclosing restraining notices that prohibit Oaktree from disposing of that property, and demand that you take steps to turn over those assets (or proceeds from their sale) to our clients forthwith. We intend to hold Oaktree fully liable for amounts up to the amounts of our clients’ judgments absent your cooperation or should Oaktree take steps to frustrate the ability of our clients to take possession of these assets or any proceeds therefrom.

February 17, 2022

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If you or your counsel would like to discuss this matter, you may reach me at 301-728-6981.

Sincerely,

A handwritten signature in black ink, appearing to read 'Lee Wolosky', with a stylized, cursive script.

Lee Wolosky

Enclosures: Restraining Notices

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

-----X
Estate of Alice Hoglan, by its Personal Representative,
Candyce S. Hoglan, *et al.*,

Plaintiffs-Judgment Creditors,
v.

ISLAMIC REPUBLIC OF IRAN *et al.*,

Defendants-Judgment Debtors.
-----X

Case Nos.

1:11-cv-07550 (GBD)(SN)

1:03-md-01570 (GBD)(SN)

**RESTRAINING NOTICE
TO GARNISHEE**

**TO: Oaktree Capital Management, LP
1301 Avenue of the Americas
34th Floor
New York, NY 10019**

WHEREAS, in an action in the United States District Court for the Southern District of New York captioned as *Hoglan, et al. v. Islamic Republic of Iran, et al.*, Case No. 03-md-1570 (GBD)(SN) and 11-cv-7550 (GBD)(SN) between Alice Hoglan and the other judgment creditors listed in Exhibit A hereto (the “Hoglan Judgment Creditors”), as plaintiffs, and the Islamic Republic of Iran, the Iranian Ministry of Information and Security, the Islamic Revolutionary Guard Corps, the Iranian Ministry of Petroleum, the Iranian Ministry of Economic Affairs and Finance, the Iranian Ministry of Commerce, the Iranian Ministry of Defense and Armed Forces Logistics, Bank Markazi, a/k/a the Central Bank of Iran, the National Iranian Petrochemical Company, the National Iranian Oil Company, the National Iranian Tanker Company, the National Iranian Gas Company, Iran Air, Ali Akbar Rafsanjani, Ayatollah Ali Hosseini Khomeini, and Hezbollah (collectively, the “Judgment Debtors”), as defendants, who are all the parties named in said action, a judgment (a copy of which is annexed hereto as Exhibit B) was entered pursuant to 28 U.S.C. § 1605A on February 26, 2018 in favor of Hoglan Judgment Creditors and against Judgment Debtors in the amount of \$3,610,326,671 in compensatory damages, which sum includes pre-judgment interest at the rate of 4.96% per year awarded on the pain-and-suffering and solatium portions of the compensatory damages (collectively, \$1,372,375,000) from September 11, 2001 through February 26, 2018, in the amount of \$1,673,843,608 plus post-judgment interest on the total sum of compensatory from February 26, 2018 through the date of this Restraining Notice in the amount of \$94,643,028, of which \$3,458,640,585.46 remains uncollected, due, and unpaid; and

WHEREAS, it appears that you owe a debt to a Judgment Debtor, or to one or more other agencies or instrumentalities of the Islamic Republic of Iran, or are in possession or in custody of property in which a Judgment Debtor, an agency or instrumentality of the Islamic Republic of Iran, or an affiliate of a Judgment Debtor, the Islamic Republic of Iran, or an agency or instrumentality of the Islamic Republic of Iran has an interest,

TAKE NOTICE that, pursuant to Federal Rule of Civil Procedure 69(a) and New York Civil Practice Law and Rules § 5222(b), which is set forth below, you are hereby forbidden to make or suffer any sale, assignment or transfer of, or any interference with, any property in which a Judgment Debtor, or other agencies or instrumentality of the Islamic Republic of Iran, have an interest, except as therein provided.

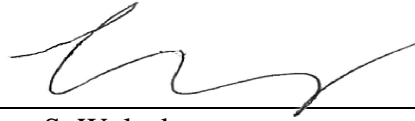
TAKE FURTHER NOTICE that this notice also covers all property in which a Judgment Debtor, an affiliate of any Judgment Debtor, or any agency or instrumentality of the Islamic Republic of Iran has an interest hereafter coming into your possession or custody, and all debts hereafter coming due from you to a Judgment Debtor, an affiliate of any Judgment Debtor, or any agency or instrumentality of the Islamic Republic of Iran.

SECTION 5222(b) OF THE NEW YORK CIVIL PRACTICE LAW AND RULES

Effect of restraint; prohibition of transfer; duration. A judgment debtor or obligor served with a restraining notice is forbidden to make or suffer any sale, assignment, transfer or interference with any property in which he or she has an interest, except as set forth in subdivisions (h) and (i) of this section, and except upon direction of the sheriff or pursuant to an order of the court, until the judgment or order is satisfied or vacated. A restraining notice served upon a person other than the judgment debtor or obligor is effective only if, at the time of service, he or she owes a debt to the judgment debtor or obligor or he or she is in the possession or custody of property in which he or she knows or has reason to believe the judgment debtor or obligor has an interest, or if the judgment creditor or support collection unit has stated in the notice that a specified debt is owed by the person served to the judgment debtor or obligor or that the judgment debtor or obligor has an interest in specified property in the possession or custody of the person served. All property in which the judgment debtor or obligor is known or believed to have an interest then in and thereafter coming into the possession or custody of such a person, including any specified in the notice, and all debts of such a person, including any specified in the notice, then due and thereafter coming due to the judgment debtor or obligor, shall be subject to the notice except as set forth in subdivisions (h) and (i) of this section. Such a person is forbidden to make or suffer any sale, assignment or transfer of, or any interference with, any such property, or pay over or otherwise dispose of any such debt, to any person other than the sheriff or the support collection unit, except as set forth in subdivisions (h) and (i) of this section, and except upon direction of the sheriff or pursuant to an order of the court, until the expiration of one year after the notice is served upon him or her, or until the judgment or order is satisfied or vacated, whichever event first occurs. A judgment creditor or support collection unit which has specified personal property or debt in a restraining notice shall be liable to the owner of the property or the person to whom the debt is owed, if other than the judgment debtor or obligor, for any damages sustained by reason of the restraint. If a garnishee served with a restraining notice withholds the payment of money belonging or owed to the judgment debtor or obligor in an amount equal to twice the amount due on the judgment or order, the restraining notice is not effective as to other property or money.

TAKE FURTHER NOTICE that disobedience of this Restraining Notice is punishable as a contempt of court.

Dated: February 17, 2022



Lee S. Wolosky
JENNER AND BLOCK
1155 Avenue of the Americas
New York, NY 10036
(212) 891-1628
lwolosky@jenner.com

Douglass A. Mitchell (*pro hac vice*)
JENNER AND BLOCK
1099 New York Avenue, NW, Suite 900
Washington, DC 20001
(202) 639-6090
dmitchell@jenner.com

Exhibit A

HOGLAN PLAINTIFFS

Aaron Straub
Adam Reiss
Aleese Hartmann Livesey
Alfred Milano
Amanda Rogers
Amy Martinez
Andrew J. Soulas
Angela Mistrulli Cantone
Angelia Stallworth-Blunt
Anita Korsonsky
Arline Peabody-Bane
Audrey Model
Audrey R. Jones
Barbara Dziadek
Barbara Hargrove
Barbara Lurman
Brenda E. Jobe
Brian Major
Briana Grazioso
Brielle Saracini
Candy Moyer
Carl Smith
Carl Stallworth
Carolee Azzarello
Carolee Azzarello
Carolyn Sutton
Cathryn Lostrangio
Charles Gengler
Christian B. Stallworth (f/k/a Brian Christian)
Christine Jackson
Christopher Barton
Christopher Soulas
Cirilo Fernandez
Colleen McDonald
Cynthia Watts
Daniel D. Soulas
Daniel Soulas
Darren Steiner
Deborah Grazioso
Debra Zeplin
Derrick Hobin
Dian Dembinski

Diana Diaz
Dina LaFond
Douglas Halvorson
Edward A. Straub
Elaina Smith-Wylie
Ellen Schertzer
Emma Fernandez Regan
Eric Nunez
Erich Maerz
Estate of Alice Hoglan a/k/a Hoagland (Candyce S. Hoglan, PR)
Estate of Anne Mistrulli (John Mistrulli and Maria Lambert, Co-Executors)
Estate of Bessie Lebor (Rina Kaufman, PR)
Estate of Beverly Sutton (Keith Bradkowski, PR)
Estate of Carmello J. LoGuidice (Michael LoGuidice Sr., PR)
Estate of Carmen Romero (Diana Diaz, PR)
Estate of Christopher E. Lunder (Karen Lunder, PR)
Estate of Claudia Stallworth (Anthony Hoffman, PR)
Estate of Daniel F. Coffey, Jr. (Daniel D. Coffey MD, PR)
Estate of Deborah Sallad (Raymond A. Smith, PR)
Estate of Emily Lavelle (Patricia Caloia)
Estate of Evan Rosenthal (Loren Rosenthal, PR)
Estate of Evelyn Halvorson (Kate Halvorson, PR)
Estate of Florence Rosenthal (Audrey Model, PR)
Estate of Hweidar Jian (Ju-Hsiu "Connie" Jian, PR)
Estate of Isaac Romero (Diana Diaz, PR)
Estate of James Bond Godshalk (John Haller, PR)
Estate of James Leslie Perry (Joel Perry, PR)
Estate of James Lostrangio (Diane Lostrangio)
Estate of Jeanne McDermott (Peter A. McDermott, PR)
Estate of Jeannette Coffey (Daniel D. Coffey MD, PR)
Estate of Joan Ann Coale (Leslie Brown, PR)
Estate of John ("Jack") Bradish (Lynne Dunn, PR)
Estate of John R. Jones (Candy Moyer, PR)
Estate of Joseph D. Mistrulli (Phyllis Mistrulli, PR)
Estate of Joyce Ann Carpeneto (Joseph L. Carpeneto, PR)
Estate of Leon Lebor (Barbara Lurman, PR)
Estate of Leonard Rosenthal (Audrey Model, PR)
Estate of LeRoy W. Homer, Jr. (Melanie Homer, PR)
Estate of Loretta Haines (Melanie Buchman, PR)
Estate of Louis J. Nacke (Amy Martinez, PR)
Estate of Marc Scott Zeplin (Debra Zeplin, PR)
Estate of Marion Thomas (Raymond A. Smith, PR)
Estate of Mark Kendall Bingham (Candyce S. Hoglan, PR)
Estate of Ranulf Gamboa (Renee L. Gamboa, PR)
Estate of Sandra Grazioso (Carolee Azzarello, PR)
Estate of Sandra Wright Cartledge (Dian Dembinski, PR)

Estate of Seth Rosenthal (Loren Rosenthal, PR)
Estate of Siew Nya Ang (Kui Liong Lee)
Estate of Susanne Ward-Baker (Michael Paige, PR)
Estate of Timmy Grazioso (Deborah Grazioso, PR)
Estate of Wayne T. Davis (Tanya Davis, PR)
Estate of Wilma Steiner (Robert Steiner, PR)
Ethan Zeplin
Florence Rosario
Frank Milano
Frederick Soulas
Frederick Soulas III
Gabrielle Hunter Davis
Gary Reiss
George Stergiopoulos, Jr.
George W. Steiner
Geraldine Deborah Spaeter
Jane G. Haller
Janice Perry Montoya
Jason Diehl
Jason Ruben Moreno f/k/a Rolando R. Moreno
Jeanee Lee
Jeannette Diehl Bergquist
Jeffrey Tino
Jennifer Reiss
Jesse Melendez
Jessica Milano Starks
Joel R. Perry
John Barton
Johnny S. Mistrulli
Jonathan Reiss
Jonathan Straub
Jordan Reiss
Jordan Steiner
Joseph Carpeneto
Joseph Lostrangio, Jr.
Joseph Mistrulli
Joseph Nicklo
Joy a.k.a Rina Kaufman
Ju-Hsiu "Connie" Jian
Karen Lunder
Karen Ventre
Karen Ventre
Kate Halvorson
Kathleen Palacio
Kathleen Stergiopoulos
Kathryn E. Collman

Kathryn Grazioso
Keith Bradkowski
Kevin Jian
Kevin Smith
Kirsten Saracini
Korry Smith
Kristen Grazioso
Kristy Grazioso
Kristy Grazioso
Kui Liong Lee
Laurel Homer
Lauren Grazioso
Lea Michaela Bitterman
Leiana Moreno
Leslie Coale Brown
Letricia Smith
Lori Brody
Malachai Roarke Davis
Margaret Montanez
Maria Joule
Maria Lambert
Mary Ann Mistrulli-Rosser
Matt Sloan
Matthew Soulas
Matthew Straub
Maureen Racioppi
Mellanie Chafe
Melodie Homer
Meridith Reverdito
Michael Chirchirillo
Michael Grazioso
Michael Straub
Michaela Havlish
Michelle Donlan
Naomi-Ruth Shefi
Neal Green
Nicholas Chirchirillo
Nicole Soulas
Noelia Moreno
Noverta Davis-Dean
Patricia Caloia
Patricia Sloan
Paul Lavelle
Peter C. Milano
Philomena Mistrulli
Rachel G. Malubay

Ramon Melendez, Jr.
Raymond Santillan
Raymond Smith, Jr.
Reginald Simpson
Renee L. Gamboa
Richard Fernandez
Ricky Melendez
Robert A. Jones
Robert Steiner
Roosevelt Stallworth
Roy-Yetkutiel Shefi
Ryan Zeplin
Salvatore Papasso
Salvatore Tino, III
Salvatore Tino, Jr.
Samuel Straub
Sarah Funk
Sean Bitterman
Stanley Straub
Stephanie Giglio
Stephen Bradish
Stephen Soulas
Steven Gengler
Susan Bohan
Tanya Davis
Tanya Warren
Theresa Papasso
Thomas Milano
Timothy P. Soulas, Jr.
Tyler Melendez
Vicki Lynn Michel
Victor Santillan
Vincent Papasso
William Jian
Winnee Lee

Exhibit B

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
IN RE TERRORIST ATTACKS ON SEPTEMBER 11, 2001

: FINAL ORDER AND
: JUDGMENT ON
: COMPENSATORY DAMAGES

:
: 1:03 MDL 1570 (GBD)(SN)
:-----X

This Document Relates to
Hoglan v. Iran
1:11-cv-07550 (GBD)(SN)

WHEREAS, evidence as to liability in this matter was submitted by Plaintiffs in filings with this Court on July 10, 2015;

WHEREAS, a hearing on liability was held on August 17, 2015, at which evidence was presented, including the evidence previously submitted by Plaintiffs in *Havlish, et al. v. bin Laden, et al.*, 03-cv-09848 (GBD)(FM) on May 19, 2011, July 13, 2011, August 19, 2011, and December 15, 2011, in addition to supplemental evidence filed with this Court, including extensive evidence filed confidentially under seal, and the July 10, 2015 evidence referenced above, all of which was admitted into evidence in this case;

WHEREAS, on August 31, 2015, this Court entered Findings of Fact and Conclusions of Law and further, on that same date, issued an Order of Judgment based on such Findings of Fact and Conclusions of Law, the evidence presented in support thereof, and the entire record in this case, thereby entering final judgment as to liability in favor of Plaintiffs and against the following Defendants:

1. Islamic Republic of Iran;
2. Ayatollah Ali Hoseini-Khamenei;

3. Ali Akbar Hashemi Rafsanjani;
4. Iran's Ministry of Information and Security;
5. Islamic Revolutionary Guard Corps;
6. Iran's Ministry of Petroleum;
7. National Iranian Oil Corporation;
8. National Iranian Tanker Corporation;
9. National Iranian Gas Company;
10. National Iranian Petrochemical Company;
11. Iran's Ministry of Commerce;
12. Iran's Ministry of Economic Affairs and Finance;
13. Iran's Ministry of Defense and Armed Forces Logistics;
14. Iran Airlines;
15. Central Bank of Iran; and,
16. Hezbollah;

WHEREAS, United States Magistrate Judge Sarah Netburn issued Reports and Recommendations on October 12, 2016, October 14, 2016, October 24, 2016, and August 8, 2017, with regard to the award of damages;

WHEREAS, this Court adopted these four Reports and Recommendations in Orders dated October 31, 2016, June 21, 2017, and November 17, 2017, respectively;

WHEREAS, this Court entered Partial Final Judgments dated October 31, 2016, June 21, 2017, and November 17, 2017;

WHEREAS, Plaintiffs have requested that a single Final Judgment with regard to compensatory damages and prejudgment interest for all of the successful Plaintiffs, and naming

each of the liable Defendants, be entered in this case, for purposes of clarity for any judgment enforcement action;

It is HEREBY

ORDERED that the final compensatory damages judgment is entered in favor of Plaintiffs, comprised of the thirteen (13) Decedent's Estate Plaintiffs and the two hundred, three (203) Individual Family Members Plaintiffs listed in this Order and Judgment, and against all sixteen (16) Defendants listed above; and, it is FURTHER

ORDERED that such Plaintiffs are awarded: (1) economic compensatory damages to the thirteen (13) Decedent's Estate Plaintiffs in the aggregate amount of \$469,465,035, as more specifically set forth below; (2) compensatory damages for pain and suffering of \$2,000,000 per Decedent's Estate Plaintiff for a total of \$26,000,000, as more specifically set forth below; (3) compensatory damages for solatium to the Individual Family Members Plaintiffs totaling \$1,346,375,000, as more specifically set forth herein below; and, (4) prejudgment interest on the amount of \$1,372,375,000 awarded herein for compensatory pain and suffering and solatium damages from September 11, 2001, to the date of judgment at the rate of 4.96 percent per annum, compounded annually; and, it is FURTHER

ORDERED that each and every one of the Defendants is jointly and severally liable for the entire JUDGMENT on compensatory damages; and, it is FURTHER

ORDERED that Plaintiffs' request for punitive damages is DENIED WITHOUT PREJUDICE to being considered in conjunction with the same issue in other cases in the multi-district litigation captioned *In Re: Terrorist Attacks on September 11, 2001*, 1:03 MDL 1570 (GBD)(SN); and, it is FURTHER

ORDERED that the economic compensatory damages and non-economic compensatory damages awarded to the thirteen (13) Decedent's Estate Plaintiffs are as follows:

DECEDENT	ECONOMIC LOSS	PAIN & SUFFERING	TOTAL AWARD
Estate of Siew Nya Ang	\$7,407,342	\$2,000,000	\$9,407,342
Estate of Mark Kendall Bingham	\$7,617,663	\$2,000,000	\$9,617,663
Estate of Joyce Ann Carpeneto	\$1,926,378	\$2,000,000	\$3,926,378
Estate of Wayne T. Davis	\$9,388,123	\$2,000,000	\$11,388,123
Estate of Timmy Grazioso	\$307,289,003	\$2,000,000	\$309,289,003
Estate of LeRoy W. Homer, Jr.	\$9,281,150	\$2,000,000	\$11,281,150
Estate of Hweidar Jian	\$10,108,875	\$2,000,000	\$12,108,875
Estate of Leon Lebor	\$747,568	\$2,000,000	\$2,747,568
Estate of Christopher E. Lunder	\$34,961,894	\$2,000,000	\$36,961,894
Estate of Joseph D. Mistrulli	\$4,999,143	\$2,000,000	\$6,999,143
Estate of Louis Nacke	\$8,185,357	\$2,000,000	\$10,185,357
Estate of Sandra Wright-Cartledge	\$1,132,626	\$2,000,000	\$3,132,626
Estate of Marc Scott Zeplin	\$66,419,913	\$2,000,000	\$68,419,913
TOTAL	\$469,465,035	\$26,000,000	\$495,465,035;

AND IT IS FURTHER ORDERED that compensatory damages for solatium for the Individual Family Members Plaintiffs are awarded as follows:

DECEDENT	PLAINTIFF	RELATIONSHIP	SOLATIUM
Mark Kendall Bingham	Alice Hoglan a/k/a Hoagland	Parent	\$8,500,000
Siew Nya Ang	Kui Liong Lee	Spouse	\$12,500,000
Siew Nya Ang	Winnee Lee	Child	\$8,500,000
Siew Nya Ang	Jeanee Lee	Child	\$8,500,000
Michael Bane	Arline Peabody-Bane	Step-Parent	\$4,250,000
Michael Bane	Brian Major	Step-Sibling	\$2,125,000
Michael Bane	Brenda E. Jobe	Step-Sibling	\$2,125,000
Joyce Ann Carpentto	Joseph Carpentto	Sibling	\$4,250,000
Sandra Wright Cartledge	Dian Dembinski	Sibling	\$4,250,000
Sandra Wright Cartledge	Loretta Haines	Sibling	\$4,250,000
Sandra Wright Cartledge	Stephen Bradish	Sibling	\$4,250,000
Sandra Wright Cartledge	Jack Bradish	Sibling	\$4,250,000
Sandra Wright Cartledge	Geraldine Deborah Spaeter	Sibling	\$4,250,000
Peter Chirchirillo	Nicholas Chirchirillo	Child	\$8,500,000
Peter Chirchirillo	Michael Chirchirillo	Child	\$8,500,000
Jeffrey Coale	JoanAnn Coale	Parent	\$8,500,000
Jeffrey Coale	Leslie Coale Brown	Sibling	\$4,250,000

Daniel M. Coffey	Jeanette Coffey	Parent	\$8,500,000
Daniel M. Coffey	Estate of Daniel F. Coffey, Jr.	Parent	\$8,500,000
Jason Coffey	Colleen McDonald	Fiancee	\$12,500,000
Jeffrey Collman	Estate of Beverly Sutton	Parent	\$8,500,000
Jeffrey Collman	Carolyn Sutton	Sibling	\$4,250,000
Jeffrey Collman	Vicki Lynn Michel	Sibling	\$4,250,000
Jeffrey Collman	Keith Bradkowski	Spouse	\$12,500,000
Jeffrey Collman	Kathryn Collman	Step-Parent	\$4,250,000
Jeffrey Collman	Charles Gengler	Step-Sibling	\$2,125,000
Jeffrey Collman	Steven Gengler	Step-Sibling	\$2,125,000
Jeffrey Collman	Susan Bohan	Step-Sibling	\$2,125,000
Wayne T. Davis	Tanya Davis	Spouse	\$12,500,000
Wayne T. Davis	Gabrielle Hunter Davis	Child	\$8,500,000
Wayne T. Davis	Malachai Roarke Davis	Child	\$8,500,000
Wayne T. Davis	Noverta Davis-Dean	Parent	\$8,500,000
Michael Diehl	Jason Diehl	Child	\$8,500,000
Michael Diehl	Jeannette Diehl	Child	\$8,500,000
Judy Fernandez	Emma Fernandez Regan	Sibling	\$4,250,000
Judy Fernandez	Cirilo Fernandez	Parent	\$8,500,000
Judy Fernandez	Richard Fernandez	Sibling	\$4,250,000
Ronald Gamboa	Renee L. Gamboa	Parent	\$8,500,000
Ronald Gamboa	Estate of Ranulf Gamboa	Parent	\$8,500,000
Ronald Gamboa	Maria Joule	Sibling	\$4,250,000
Ronald Gamboa	Rachel G. Malubay	Sibling	\$4,250,000
William Godshalk	James Bond Godshalk	Parent	\$8,500,000
William Godshalk	Jane G. Haller	Sibling	\$4,250,000
William Godshalk	Aleese Hartmann	Fiancee	\$12,500,000
John Grazioso	Kathryn Grazioso	Child	\$8,500,000
John Grazioso	Kristen Grazioso	Child	\$8,500,000
John Grazioso	Michael Grazioso	Child	\$8,500,000
John Grazioso	Sandra Grazioso	Parent	\$8,500,000
John Grazioso	Carolee Azzarello	Sibling	\$4,250,000
John Grazioso	Karen Ventre	Sibling	\$4,250,000
John Grazioso	Krysty Grazioso	Sibling	\$4,250,000
Timmy Grazioso	Deborah Grazioso	Spouse	\$12,500,000
Timmy Grazioso	Sandra Grazioso	Parent	\$8,500,000
Timmy Grazioso	Carolee Azzarello	Sibling	\$4,250,000
Timmy Grazioso	Lauren Grazioso	Child	\$8,500,000
Timmy Grazioso	Briana Grazioso	Child	\$8,500,000
Timmy Grazioso	Karen Ventre	Sibling	\$4,250,000
Timmy Grazioso	Krysty Grazioso	Sibling	\$4,250,000
James Halvorson	Douglas Halvorson	Child	\$8,500,000
James Halvorson	Estate of Evelyn Halvorson	Parent	\$8,500,000

James Halvorson	Kate Halvorson	Sibling	\$4,250,000
Donald J. Havlish	Michaela Havlish	Child	\$8,500,000
Donald G. Havlish	Lea Michaela Bitterman	Step-Child	\$8,500,000
Donald G. Havlish	Sean Bitterman	Step-Child	\$8,500,000
James Jeffery Hobin	Derrick Hobin	Child	\$8,500,000
LeRoy W. Homer, Jr.	Melodie Homer	Spouse	\$12,500,000
LeRoy W. Homer, Jr.	Laurel Homer	Child	\$8,500,000
Hweidar Jian	Ju-Hsiu Jian	Spouse	\$12,500,000
Hweidar Jian	William Jian	Child	\$8,500,000
Hweidar Jian	Kevin Jian	Child	\$8,500,000
Donald W. Jones	Audrey R. Jones	Parent	\$8,500,000
Donald W. Jones	John R. Jones	Parent	\$8,500,000
Donald W. Jones	Robert A. Jones	Sibling	\$4,250,000
Donald W. Jones	Candy Moyer	Sibling	\$4,250,000
Jeanette LaFond-Menchino	Anita Korsonsky	Sibling	\$4,250,000
Jeanette LaFond-Menchino	Dina LaFond	Parent	\$8,500,000
Denis Lavelle	Estate of Emily Lavelle	Parent	\$8,500,000
Denis Lavelle	Patricia Caloia	Sibling	\$4,250,000
Denis Lavelle	Barbara Dziadek	Sibling	\$4,250,000
Denis Lavelle	Kathleen Palacio	Sibling	\$4,250,000
Denis Lavelle	Paul Lavelle	Sibling	\$4,250,000
Leon Lebor	Bessie Lebor	Parent	\$8,500,000
Leon Lebor	Barbara Lurman	Child	\$8,500,000
Leon Lebor	Joy a.k.a Rina Kaufman	Sibling	\$4,250,000
Robert Levine	Stephanie Giglio	Child	\$8,500,000
	Estate of Carmello Joseph		
Catherine Lisa LoGuidice	LoGuidice	Parent	\$8,500,000
Joseph Lostrangio	Joseph Lostrangio, Jr.	Child	\$8,500,000
Joseph Lostrangio	Cathryn Lostrangio	Child	\$8,500,000
Joseph Lostrangio	James Lostrangio	Parent	\$8,500,000
Christopher E. Lunder	Karen Lunder	Spouse	\$12,500,000
Noell Maerz	Erich Maerz	Sibling	\$4,250,000
Mary Melendez	Ramon Melendez	Child	\$8,500,000
Mary Melendez	Ricky Melendez	Child	\$8,500,000
Mary Melendez	Jesse Melendez	Child	\$8,500,000
Mary Melendez	Tyler Melendez	Child	\$8,500,000
Mary Melendez	Florence Rosario	Sibling	\$4,250,000
Mary Melendez	Margaret Montanez	Sibling	\$4,250,000
Peter T. Milano	Peter C. Milano	Child	\$8,500,000
Peter T. Milano	Jessica Milano	Child	\$8,500,000
Peter T. Milano	Alfred Milano	Sibling	\$4,250,000
Peter T. Milano	Frank Milano	Sibling	\$4,250,000
Peter T. Milano	Maureen Racioppi	Sibling	\$4,250,000

Peter T. Milano	Thomas Milano	Sibling	\$4,250,000
Joesph D. Mistrulli	Philomena Mistrulli	Spouse	\$12,500,000
Joesph D. Mistrulli	MaryAnn Mistrulli	Child	\$8,500,000
Joesph D. Mistrulli	Joseph Mistrulli	Child	\$8,500,000
Joesph D. Mistrulli	Angela Mistrulli Cantone	Child	\$8,500,000
Joesph D. Mistrulli	Ann Mistrulli	Parent	\$8,500,000
Joesph D. Mistrulli	Maria Lambert	Sibling	\$4,250,000
Joesph D. Mistrulli	Johnny Mistrulli	Sibling	\$4,250,000
Yvette Moreno	Rolando Ruben Moreno	Sibling	\$4,250,000
Yvette Moreno	Lciana Moreno	Sibling	\$4,250,000
Yvette Moreno	Noelia Moreno	Sibling	\$4,250,000
Louis Nacke	Amy Martinez	Spouse	\$12,500,000
Brian Nunez	Eric Nunez	Sibling	\$4,250,000
Brian Nunez	Neal Green	Sibling	\$4,250,000
Salvatore T. Papasso	Theresa Papasso	Parent	\$8,500,000
Salvatore T. Papasso	Salvatore Papasso	Parent	\$8,500,000
Salvatore T. Papasso	Vincent Papasso	Sibling	\$4,250,000
John Perry	James Perry	Parent	\$8,500,000
John Perry	Joel R. Perry	Sibling	\$4,250,000
John Perry	Janice Perry	Sibling	\$4,250,000
Marsha Ratchford	Claudia Stallworth	Parent	\$8,500,000
Marsha Ratchford	Reginald Simpson	Sibling	\$4,250,000
Marsha Ratchford	Roosevelt Stallworth	Sibling	\$4,250,000
Marsha Ratchford	Carl Stallworth	Sibling	\$4,250,000
Marsha Ratchford	Cynthia Watts	Sibling	\$4,250,000
Marsha Ratchford	Angela Stallworth-Blunt	Sibling	\$4,250,000
Marsha Ratchford	Brian Christian	Sibling	\$4,250,000
Marsha Ratchford	Amanda Rogers	Sibling	\$4,250,000
Joshua Reiss	Gary Reiss	Parent	\$8,500,000
Joshua Reiss	Adam Reiss	Sibling	\$4,250,000
Joshua Reiss	Jordan Reiss	Sibling	\$4,250,000
Joshua Reiss	Jonathan Reiss	Sibling	\$4,250,000
Joshua Reiss	Jennifer Reiss	Sibling	\$4,250,000
Elvin Romero	Estate of Carmen Romero	Parent	\$8,500,000
Elvin Romero	Issac Romero	Parent	\$8,500,000
Elvin Romero	Diana Diaz	Sibling	\$4,250,000
Richard Rosenthal	Estate of Evan Rosenthal	Child	\$8,500,000
Richard Rosenthal	Seth Rosenthal	Child	\$8,500,000
Richard Rosenthal	Estate of Leonard Rosenthal	Parent	\$8,500,000
Richard Rosenthal	Estate of Florence Rosenthal	Parent	\$8,500,000
Richard Rosenthal	Audrey Model	Sibling	\$4,250,000
Maria Theresa Santillan	Victor Santillan	Sibling	\$4,250,000
Maria Theresa Santillan	Raymond Santillan	Sibling	\$4,250,000

Victor Saracini	Kirsten Saracini	Child	\$8,500,000
Victor Saracini	Brielle Saracini	Child	\$8,500,000
Scott Schertzer	Lori Brody	Sibling	\$4,250,000
Scott Schertzer	Ellen Schertzer	Parent	\$8,500,000
Hagay Shefi	Roy-Yetkutieli Shefi	Child	\$8,500,000
Hagay Shefi	Naomi-Ruth Shefi	Child	\$8,500,000
Paul K. Sloan	Patricia Sloan	Parent	\$8,500,000
Paul K. Sloan	Matt Sloan	Sibling	\$4,250,000
Paul K. Sloan	Sarah Funk	Sibling	\$4,250,000
George Smith	Raymond Smith, Jr.	Sibling	\$4,250,000
George Smith	Carl Smith	Sibling	\$4,250,000
George Smith	Kevin Smith	Sibling	\$4,250,000
George Smith	Korry Smith	Sibling	\$4,250,000
George Smith	Tanya Warren	Sibling	\$4,250,000
George Smith	Latricia Smith	Sibling	\$4,250,000
George Smith	Elaine Smith	Sibling	\$4,250,000
George Smith	Christine Jackson	Sibling	\$4,250,000
George Smith	Barbara Hargrove	Sibling	\$4,250,000
George Smith	Estate of Deborah Sallad	Sibling	\$4,250,000
George Smith	Estate of Marion Thomas	Grandparent	\$8,500,000
Timothy Soulas	Timothy P. Soulas, Jr.	Child	\$8,500,000
Timothy Soulas	Andrew J. Soulas	Child	\$8,500,000
Timothy Soulas	Christopher Soulas	Child	\$8,500,000
Timothy Soulas	Matthew Soulas	Child	\$8,500,000
Timothy Soulas	Nicole Soulas	Child	\$8,500,000
Timothy Soulas	Daniel Soulas	Child	\$8,500,000
Timothy Soulas	Frederick Soulas	Parent	\$8,500,000
Timothy Soulas	Stephen Soulas	Sibling	\$4,250,000
Timothy Soulas	Frederick Soulas III	Sibling	\$4,250,000
Timothy Soulas	Dan Soulas	Sibling	\$4,250,000
Timothy Soulas	Michelle Donlan	Sibling	\$4,250,000
William Steiner	Darren Steiner	Child	\$8,500,000
William Steiner	Jordan Steiner	Child	\$8,500,000
William Steiner	Meridith Reverdito	Child	\$8,500,000
William Steiner	Estate of Wilma Steiner	Parent	\$8,500,000
William Steiner	Robert Steiner	Sibling	\$4,250,000
William Steiner	George Steiner	Sibling	\$4,250,000
Andrew Stergiopoulos	Kathleen Stergiopoulos	Sibling	\$4,250,000
Andrew Stergiopoulos	George Stergiopoulos, Jr.	Sibling	\$4,250,000
Edward W. Straub	Aaron Straub	Child	\$8,500,000
Edward W. Straub	Jonathan Straub	Child	\$8,500,000
Edward W. Straub	Michael Straub	Child	\$8,500,000
Edward W. Straub	Samuel Straub	Child	\$8,500,000

Edward W. Straub	Edward Straub	Parent	\$8,500,000
Edward W. Straub	Stanley Straub	Sibling	\$4,250,000
Edward W. Straub	Matthew Straub	Sibling	\$4,250,000
Jennifer Tino	Salvatore Tino, Jr.	Parent	\$8,500,000
Jennifer Tino	Jeffrey Tino	Sibling	\$4,250,000
Jennifer Tino	Salvatore Tino, III	Sibling	\$4,250,000
Jeanmarie Wallendorf	Joseph Nicklo	Sibling	\$4,250,000
Jeanmarie Wallendorf	Mellanie Chafe	Sibling	\$4,250,000
Jeanmarie Wallendorf	Christopher Barton	Sibling	\$4,250,000
Jeanmarie Wallendorf	John Barton	Sibling	\$4,250,000
Timothy Ward	Estate of Susanne Ward-Baker	Parent	\$8,500,000
William Wilson	Jeanne McDermott	Sibling	\$4,250,000
Marc Scott Zeplin	Debra Zeplin	Spouse	\$12,500,000
Marc Scott Zeplin	Ryan Zeplin	Child	\$8,500,000
Marc Scott Zeplin	Ethan Zeplin	Child	\$8,500,000
TOTAL			\$1,346,375,000;

AND IT IS FURTHERMORE

ORDERED that Plaintiffs shall forthwith serve a copy of this Final Order and Judgment on Compensatory Damages on the Defendants.

This is a final, appealable order. *See* Fed.R.Civ.P. 54(b); Fed.R.App.P.(4)(a).

SO ORDERED.

DATE: **FEB 23 2018**
New York, New York


GEORGE B. DANIELS
UNITED STATES DISTRICT JUDGE

EXEMPTION NOTICE

as required by New York Law

YOUR BANK ACCOUNT IS RESTRAINED OR “FROZEN”

The attached Restraining Notice or notice of Levy by Execution has been issued against your bank account. You are receiving this notice because a creditor has obtained a money judgment against you, and one or more of your bank accounts has been restrained to pay the judgment. A money judgment is a court’s decision that you owe money to a creditor. You should be aware that FUTURE DEPOSITS into your account(s) might also be restrained if you do not respond to this notice.

You may be able to “vacate” (remove) the judgment. If the judgment is vacated, your bank account will be released. Consult an attorney (including free legal services) or visit the court clerk for more information about how to do this.

Under state and federal law, certain types of funds cannot be taken from your bank account to pay a judgment. Such money is said to be “exempt.”

DOES YOUR BANK ACCOUNT CONTAIN ANY OF THE FOLLOWING TYPES OF FUNDS?

1. Social security;
2. Social security disability (SSD);
3. Supplemental security income (SSI);
4. Public assistance (welfare);
5. Income earned while receiving SSI or public assistance;
6. Veterans benefits;
7. Unemployment insurance;
8. Payments from pensions and retirement accounts;
9. Disability benefits;
10. Income earned in the last 60 days (90% of which is exempt);
11. Workers’ compensation benefits;
12. Child support;

13. Spousal support or maintenance (alimony);

14. Railroad retirement; and/or

15. Black lung benefits.

If YES, you can claim that your money is exempt and cannot be taken. To make the claim, you must

(a) complete the EXEMPTION CLAIM FORM attached;

(b) deliver or mail the form to the bank with the restrained or “frozen” account; and

(c) deliver or mail the form to the creditor or its attorney at the address listed on the form.

You must send the forms within 20 DAYS of the postmarked date on the envelope holding this notice. You may be able to get your account released faster if you send to the creditor or its attorney written proof that your money is exempt. Proof can include an award letter from the government, an annual statement from your pension, pay stubs, copies of checks, bank records showing the last two months of account activity, or other papers showing that the money in your bank account is exempt. If you send the creditor’s attorney proof that the money in your account is exempt, the attorney must release that money within seven days. You do not need an attorney to make an exemption claim using the form.

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

-----X
Estate of Alice Hoglan, by its Personal Representative,
Candyce S. Hoglan, *et al.*,

Plaintiffs-Judgment Creditors,
v.

ISLAMIC REPUBLIC OF IRAN *et al*,

Defendants-Judgment Debtors.
-----X

Case Nos.

1:03-cv-09848 (GBD)(FM)

1:03-md-01570 (GBD)(SN)

EXEMPTION CLAIM FORM

NAME AND ADDRESS OF JUDGMENT CREDITOR
OR ATTORNEY

ADDRESS A:

Lee S. Wolosky
Jenner & Block LLP
1155 Avenue of the Americas
New York, NY 10036

NAME AND ADDRESS OF
FINANCIAL INSTITUTION

ADDRESS B:

Oaktree Capital Management, LP
1301 Avenue of the Americas
34th Floor
New York, NY 10019

Directions: To claim that some or all of the funds in your account are exempt, complete both copies of this form, and make one copy for yourself. Mail or deliver one form to ADDRESS A and one form to ADDRESS B within twenty days of the date on the envelope holding this notice. **If you have any documents, such as an award letter, an annual statement from your pension, paystubs, copies of checks or bank records showing the last two months of account activity, include copies of the documents with this form. Your account may be released more quickly.

I state that my account contains the following type(s) of funds (check all that apply):

- Social security
- Social security disability (SSD)
- Supplemental security income (SSI)
- Public assistance
- Wages while receiving SSI or public assistance
- Veterans benefits

- Unemployment insurance
- Payments from pensions and retirement accounts
- Income earned in the last 60 days (90% of which is exempt)
- Child support
- Spousal support or maintenance (alimony)
- Workers' compensation
- Railroad retirement or black lung benefits
- Other (describe exemption):_____

I request that any correspondence to me regarding my claim be sent to the following address:

(FILL IN YOUR COMPLETE ADDRESS)

I certify under penalty of perjury that the statement above is true to the best of my knowledge and belief.

DATE

SIGNATURE OF JUDGMENT DEBTOR

NOTICE TO JUDGMENT DEBTOR OR OBLIGOR

Required by NY CPLR 5222(e)

Money or property belonging to you may have been taken or held in order to satisfy a judgment or order which has been entered against you. Read this carefully.

YOU MAY BE ABLE TO GET YOUR MONEY BACK

State and federal laws prevent certain money or property from being taken to satisfy judgments or orders. Such money or property is said to be “exempt”. The following is a partial list of money which may be exempt:

1. Supplemental security income, (SSI);
2. Social security;
3. Public assistance (welfare);
4. Spousal support, maintenance (alimony) or child support;
5. Unemployment benefits;
6. Disability benefits;
7. Workers’ compensation benefits;
8. Public or private pensions;
9. Veterans benefits;
10. Ninety percent of your wages or salary earned in the last sixty days;
11. Twenty-five hundred dollars of any bank account containing statutorily exempt payments that were deposited electronically or by direct deposit within the last forty-five days, including, but not limited to, your social security, supplemental security income, veterans benefits, public assistance, workers’ compensation, unemployment insurance, public or private pensions, railroad retirement benefits, black lung benefits, or child support payments;
12. Railroad retirement; and
13. Black lung benefits.

If you think that any of your money that has been taken or held is exempt, you must act promptly because the money may be applied to the judgment or order. If you claim that any of

your money that has been taken or held is exempt, you may contact the person sending this notice.

Also, YOU MAY CONSULT AN ATTORNEY, INCLUDING ANY FREE LEGAL SERVICES ORGANIZATION IF YOU QUALIFY. You can also go to court without an attorney to get your money back. Bring this notice with you when you go. You are allowed to try to prove to a judge that your money is exempt from collection under New York civil practice law and rules, sections fifty-two hundred twenty-two-a, fifty-two hundred thirty-nine and fifty-two hundred forty. If you do not have a lawyer, the clerk of the court may give you forms to help you prove your account contains exempt money that the creditor cannot collect. The law (New York civil practice law and rules, article four and sections fifty-two hundred thirty-nine and fifty-two hundred forty) provides a procedure for determination of a claim to an exemption.

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

-----X
Fiona Havlish, *et al.*,

Plaintiffs-Judgment Creditors,
v.

ISLAMIC REPUBLIC OF IRAN *et al.*,

Defendants-Judgment Debtors.
-----X

Case Nos.

1:03-cv-09848 (GBD)(SN)

1:03-md-01570 (GBD)(SN)

**RESTRAINING NOTICE
TO GARNISHEE**

**TO: Oaktree Capital Management, LP
1301 Avenue of the Americas
34th Floor
New York, NY 10019**

WHEREAS, in an action in the United States District Court for the Southern District of New York captioned as *Havlish, et al. v. Osama bin Laden, et al.*, Case No. 03-md-1570 (GBD)(SN) and 03-cv-9849 (GBD)(SN) between Fiona Havlish and the other judgment creditors listed in Exhibit A hereto (the “Havlish Judgment Creditors”), as plaintiffs, and the Islamic Republic of Iran, the Iranian Ministry of Information and Security, the Islamic Revolutionary Guard Corps, the Iranian Ministry of Petroleum, the Iranian Ministry of Economic Affairs and Finance, the Iranian Ministry of Commerce, the Iranian Ministry of Defense and Armed Forces Logistics, Bank Markazi, a/k/a the Central Bank of Iran, the National Iranian Petrochemical Company, the National Iranian Oil Company, the National Iranian Tanker Company, the National Iranian Gas Company, Iran Air, Ali Akbar Rafsanjani, Ayatollah Ali Hosseini Khomeini, and Hezbollah (collectively, the “Judgment Debtors”), as defendants, who are all the parties named in said action, a judgment (a copy of which is annexed hereto as Exhibit B) was entered pursuant to 28 U.S.C. § 1605A on October 16, 2012 in favor of Havlish Judgment Creditors and against Judgment Debtors in the amount of \$2,330,277,884 in compensatory damages, which sum includes pre-judgment interest at the rate of 4.96% per year awarded on the pain-and-suffering and solatium portions of the compensatory damages (collectively, \$968,000,000) from September 11, 2001 through October 16, 2012, in the amount of \$689,014,012.85, plus the amount of \$4,686,235,921 in punitive damages, plus post-judgment interest on the total sum of compensatory and punitive damages from October 16, 2012 through the date of this Restraining Notice in the amount of \$114,189,429, for a total amount of \$6,851,717,247, of which \$6,841,918,139.26 remains uncollected, due, and unpaid; and

WHEREAS, it appears that you owe a debt to a Judgment Debtor, or to one or more other agencies or instrumentalities of the Islamic Republic of Iran, or are in possession or in custody of property in which a Judgment Debtor, an agency or instrumentality of the Islamic Republic of Iran, or an affiliate of a Judgment Debtor, the Islamic Republic of Iran, or an agency or instrumentality of the Islamic Republic of Iran has an interest,

TAKE NOTICE that, pursuant to Federal Rule of Civil Procedure 69(a) and New York Civil Practice Law and Rules § 5222(b), which is set forth below, you are hereby forbidden to make or suffer any sale, assignment, or transfer of, or any interference with, any property in which a Judgment Debtor, or other agencies or instrumentality of the Islamic Republic of Iran, have an interest, except as therein provided.

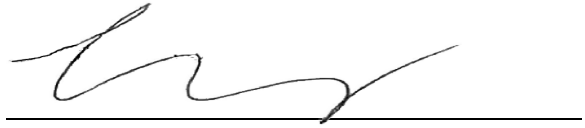
TAKE FURTHER NOTICE that this notice also covers all property in which a Judgment Debtor, an affiliate of any Judgment Debtor, or any agency or instrumentality of the Islamic Republic of Iran has an interest hereafter coming into your possession or custody, and all debts hereafter coming due from you to a Judgment Debtor, an affiliate of any Judgment Debtor, or any agency or instrumentality of the Islamic Republic of Iran.

SECTION 5222(b) OF THE NEW YORK CIVIL PRACTICE LAW AND RULES

Effect of restraint; prohibition of transfer; duration. A judgment debtor or obligor served with a restraining notice is forbidden to make or suffer any sale, assignment, transfer or interference with any property in which he or she has an interest, except as set forth in subdivisions (h) and (i) of this section, and except upon direction of the sheriff or pursuant to an order of the court, until the judgment or order is satisfied or vacated. A restraining notice served upon a person other than the judgment debtor or obligor is effective only if, at the time of service, he or she owes a debt to the judgment debtor or obligor or he or she is in the possession or custody of property in which he or she knows or has reason to believe the judgment debtor or obligor has an interest, or if the judgment creditor or support collection unit has stated in the notice that a specified debt is owed by the person served to the judgment debtor or obligor or that the judgment debtor or obligor has an interest in specified property in the possession or custody of the person served. All property in which the judgment debtor or obligor is known or believed to have an interest then in and thereafter coming into the possession or custody of such a person, including any specified in the notice, and all debts of such a person, including any specified in the notice, then due and thereafter coming due to the judgment debtor or obligor, shall be subject to the notice except as set forth in subdivisions (h) and (i) of this section. Such a person is forbidden to make or suffer any sale, assignment or transfer of, or any interference with, any such property, or pay over or otherwise dispose of any such debt, to any person other than the sheriff or the support collection unit, except as set forth in subdivisions (h) and (i) of this section, and except upon direction of the sheriff or pursuant to an order of the court, until the expiration of one year after the notice is served upon him or her, or until the judgment or order is satisfied or vacated, whichever event first occurs. A judgment creditor or support collection unit which has specified personal property or debt in a restraining notice shall be liable to the owner of the property or the person to whom the debt is owed, if other than the judgment debtor or obligor, for any damages sustained by reason of the restraint. If a garnishee served with a restraining notice withholds the payment of money belonging or owed to the judgment debtor or obligor in an amount equal to twice the amount due on the judgment or order, the restraining notice is not effective as to other property or money.

TAKE FURTHER NOTICE that disobedience of this Restraining Notice is punishable as a contempt of court.

Dated: February 17, 2022

A handwritten signature in black ink, appearing to read 'L. Wolosky', is written over a horizontal line.

Lee S. Wolosky
JENNER AND BLOCK
1155 Avenue of the Americas
New York, NY 10036
(212) 891-1628
lwolosky@jenner.com

Douglass A. Mitchell (*pro hac vice*)
JENNER AND BLOCK
1099 New York Avenue, NW, Suite 900
Washington, DC 20001
(202) 639-6090
dmitchell@jenner.com

Exhibit A

HAVLISH PLAINTIFFS

Estate of Andrew Stergiopoulos
Estate of Brian Nunez
Estate of Daniel M. Coffey
Estate of Denis Lavelle
Estate of Donald G. Havlish, Jr.
Estate of Dorothy Mauro
Estate of Edward W. Straub
Estate of Elvin Romero
Estate of George Eric Smith
Estate of James D. Halvorson
Estate of Jason Coffey
Estate of Jeanmarie Wallendorf
Estate of Jeffrey Coale
Estate of Jeffrey Collman
Estate of Jennifer Tino
Estate of John Grazioso
Estate of John M. Rodak
Estate of John William Perry
Estate of Joseph Lostrangio
Estate of Joshua Scott Reiss
Estate of Judy Fernandez
Estate of Liming Gu
Estate of Maria Theresa Santillan
Estate of Marsha Ratchford
Estate of Martin Boryczewski
Estate of Mary Melendez
Estate of Meta Waller
Estate of Michael A. Bane
Estate of Michael Diehl
Estate of Paul K. Sloan
Estate of Peter Chirchirillo
Estate of Peter T. Milano
Estate of Philip Paul Ognibene
Estate of Richard M. Caproni
Estate of Richard Rosenthal
Estate of Robert Levine
Estate of Salvatore T. Papasso
Estate of Scott Schertzer
Estate of Stephen Dorf
Estate of Steven Cafiero
Estate of Timothy P. Soulas
Estate of Timothy Raymond Ward
Estate of Ann Marie Dorf
Estate of Anne C. Saracini

Estate of Donald G. Havlish, Sr.
Estate of Ester Santillan
Estate of Expedito Santillan
Estate of Grace Parkinson Godshalk
Estate of Jack Donald Bane
Estate of Krystyna Boryczewski
Estate of Linda Ellen Panik
Estate of Michael Boryczewski
Estate of Morris Dorf
Estate of Patricia J. Perry
Estate of Ralph S. Maerz, Jr.
Estate of Ronald Gamboa
Estate of Roni Levine
Estate of Victor Saracini
Estate of Vincent A. Ognibene
Estate of William Coale
Estate of William Godshalk
Estate of William R. Steiner
Estate of Yvette Nicole Moreno
Alan Gu
Alexander Rowe
Alice Carpeneto
Angela Stergiopoulos
Barry Russin
Brenda Martin (Previously Sorenson)
Brian Collman
Catherine DeBlieck
Charles Collman
Chelsea Nicole Rodak Primavera
Christina Bane-Hayes
Christine Barton
Christine Papasso
Christopher Caproni
Clara Chirchirillo
Corazon Fernandez
Daniel D. Coffey, M.D.
Daniel D. Coffey, M.D.
Devon Marie Rodak
Diane Romero
Dolores Caproni
Dwayne W. Collman
Ed Russin
Ellen Saracini
Fiona Havlish
Frances M. Coffey
Frances M. Coffey

FuMei Chien Huang
George Stergiopoulos, M.D.
Gerald Bingham
Gloria Russin
Grace Kneski
Haomin Jian (Alex Jian)
Helen Rosenthal
Hui-Chien Chen
Hui-Chuan Jian
Huichun Jian
Hui-Zon Jian
Ivy Moreno
Jin Liu
Joan E. Tino
Joanne Gori
JoAnne Lovett
Joanne Renzi
John Rodak
Joseph Dorf
Joslin Paradise
Joyce Ann Rodak
Judith Reiss
Julia Boryczewski
Katherine Soulas
Kevin M. Coffey
Kevin M. Coffey
Leona Zeplin
Leonard Zeplin
Linda Sammut
Lisa Caproni-Brown
Livia Chirchirillo
Loisanne Diehl
Loren Rosenthal
Maranda C. Ratchford
Margaret Mauro
Marie Ann Paprocki
Marshae R. Ratchford
Martin Panik
Mary Lynn-Anna Panik Stanley ("Martina")
Maureen Halvorson
Michael Caproni
Michael LoGuidice Sr
Michele Boryczewski
Michelle Dorf
Michelle Wright
Pamela Schiele

Patricia Milano
Paul Schertzer
Ramon Melendez
Raymond Alexander Smith
Regina Maria Merwin
Regina Rodak
Richard A. Caproni
Robert Dorf
Rodney M. Ratchford
Rodney Ratchford
Ronald S. Sloan
Russa Steiner
Sandra Straub
Stephen L. Cartledge
Susan Conklin
Tara Bane
Theresanne Lostrangio
Tina Grazioso
William (Bill) Havlish

Exhibit B

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
IN RE TERRORIST ATTACKS ON SEPTEMBER 11, 2001 :

:
: ORDER AND JUDGMENT
: 03 MDL 1570 (GBD)(FM)
:

-----X
This Document Relates to
Havlish v. bin Laden,
03 Civ. 9848 (GBD) (FM)

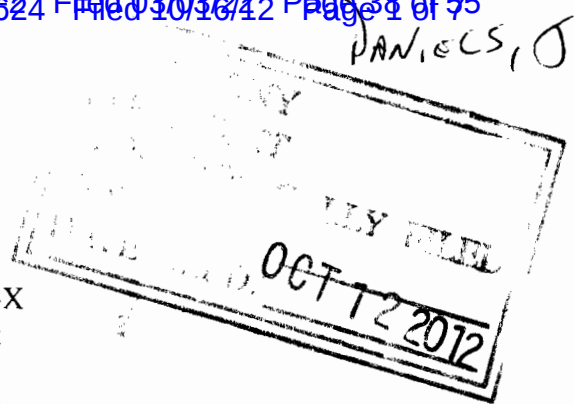
In accordance with the Memorandum Decision and Order entered on October 3, 2012, it
is HEREBY:

ORDERED that Final Judgment is entered in favor of all Plaintiffs and against all
Sovereign Defendants and Non-Sovereign Defendants;

ORDERED that Plaintiffs are awarded: (1) economic damages of \$394,277,884, as set
forth below; (2) damages for pain and suffering of \$2,000,000 per Decedent for a total of
\$94,000,000, as set forth below; (3) damages for solatium totaling \$874,000,000, as set forth
below; (4) punitive damages of \$4,686,235,921, as set forth below; and (5) prejudgment interest
on the amount of \$968,000,000 in pain and suffering and solatium damages.

ORDERED that all Defendants are jointly and severally liable for the entire award;

AND IT IS FURTHER ORDERED that the economic damages are awarded to the
Decedents' Estates as follows:



DECEDENT ESTATE	ECONOMIC LOSS TO EST.	PUNITIVE DAMAGES	TOTAL ECON. DAM.
Estate of Donald J. Havlish, Jr.	\$6,711,879	\$23,088,864	\$29,800,743
Estate of Michael A. Bane	\$5,960,665	\$20,504,688	\$26,465,353
Estate of Martin Boryczewski	\$17,363,416	\$59,730,151	\$77,093,567
Estate of Steven Cafiero	\$1,754,202	\$6,034,455	\$7,788,657
Estate of Richard M. Caproni	\$3,551,011	\$12,215,478	\$15,766,489
Estate of Peter Chirchirillo	\$5,440,587	\$18,715,619	\$24,156,206
Estate of Jeffrey Coale	\$5,558,859	\$19,122,475	\$24,681,334
Estate of Daniel M. Coffey	\$5,059,077	\$17,403,225	\$22,462,302
Estate of Jason Coffey	\$4,006,486	\$13,782,312	\$17,788,798
Estate of Jeffrey Collman	\$4,318,172	\$14,854,512	\$19,172,684
Estate of Michael Diehl	\$5,584,103	\$19,209,314	\$24,793,417
Estate of Stephen Dorf	\$3,242,690	\$11,154,854	\$14,397,544
Estate of Judy Fernandez	\$2,852,544	\$9,812,751	\$12,665,295
Estate of Ronald Gamboa	\$2,890,981	\$9,944,975	\$12,835,956
Estate of William R. Godshalk	\$16,672,472	\$57,353,304	\$74,025,776
Estate of John Grazioso	\$7,376,753	\$25,376,030	\$32,752,783
Estate of Liming Gu	\$11,883,059	\$40,877,723	\$52,760,782
Estate of James D. Halvorson	\$9,464,745	\$32,558,723	\$42,023,468
Estate of Denis Lavelle	\$4,039,992	\$13,897,572	\$17,937,564
Estate of Robert Levine	\$4,520,876	\$15,551,813	\$20,072,689
Estate of Joseph Lostrangio	\$5,777,844	\$19,875,783	\$25,653,627
Estate of Dorothy Mauro	\$1,580,579	\$5,437,192	\$7,017,771
Estate of Mary Melendez	\$7,531,551	\$25,908,535	\$33,440,086
Estate of Peter T. Milano	\$22,153,588	\$76,208,343	\$98,361,931
Estate of Yvette Nichole Moreno	\$2,360,239	\$8,119,222	\$10,479,461
Estate of Brian Nunez	\$2,499,922	\$8,599,732	\$11,099,654
Estate of Philip Paul Ognibene	\$4,435,087	\$15,256,699	\$19,691,786
Estate of Salvatore T. Papasso	\$6,289,680	\$21,636,499	\$27,926,179
Estate of John William Perry	\$4,924,240	\$16,939,386	\$21,863,626
Estate of Marsha Dianah Ratchford	\$6,233,977	\$21,444,881	\$27,678,858
Estate of Joshua Scott Reiss	\$7,726,738	\$26,579,979	\$34,306,717
Estate of John M. Rodak	\$24,440,747	\$84,076,170	\$108,516,917
Estate of Elvin Romero	\$14,783,971	\$50,856,860	\$65,640,831
Estate of Richard Rosenthal	\$7,274,204	\$25,023,262	\$32,297,466
Estate of Maria Theresa Santillian	\$3,255,002	\$11,197,207	\$14,452,209
Estate of Victor Saracini	\$9,593,658	\$33,002,184	\$42,595,842
Estate of Scott Schertzer	\$2,792,107	\$9,604,848	\$12,396,955
Estate of Paul K. Sloan	\$5,967,696	\$20,528,874	\$26,496,570
Estate of George Eric Smith	\$2,609,215	\$8,975,700	\$11,584,915
Estate of Timothy P. Soulas	\$86,796,344	\$298,579,423	\$385,375,767
Estate of William R. Steiner	\$6,443,814	\$22,166,720	\$28,610,534

Estate of Andrew Stergiopoulos	\$5,716,259	\$19,663,931	\$25,380,190
Estate of Edward W. Straub	\$16,552,703	\$56,941,298	\$73,494,001
Estate of Jennifer Tino	\$2,625,577	\$9,031,985	\$11,657,562
Estate of Jeanmarie Wallendorf	\$1,768,803	\$6,084,682	\$7,853,485
Estate of Meta Waller	\$1,200,501	\$4,129,723	\$5,330,224
Estate of Timothy Raymond Ward	\$2,691,269	\$9,257,965	\$11,949,234
	\$394,277,884	\$1,356,315,921	\$1,750,593,805

AND IT IS FURTHER ORDERED that damages for pain and suffering are awarded to the Decedents' Estates as follows:

DECEDENT ESTATE	PAIN & SUFFERING	PUNITIVE DAMAGES	TOTAL PAIN & SUF.
Estate of Donald J. Havlish, Jr.	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Michael A. Bane	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Martin Boryczewski	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Steven Cafiero	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Richard M. Caproni	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Peter Chirchirillo	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Jeffrey Coale	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Daniel M. Coffey	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Jason Coffey	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Jeffrey Collman	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Michael Diehl	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Stephen Dorf	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Judy Fernandez	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Ronald Gamboa	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of William R. Godshalk	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of John Grazioso	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Liming Gu	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of James D. Halvorson	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Denis Lavelle	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Robert Levine	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Joseph Lostrangio	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Dorthy Mauro	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Mary Melendez	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Peter T. Milano	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Yvette Nichole Moreno	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Brian Nunez	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Philip Paul Ognibene	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Salvatore T. Papasso	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of John William Perry	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00

Estate of Marsha Dianah Ratchford	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Joshua Scott Reiss	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of John M. Rodak	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Elvin Romero	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Richard Rosenthal	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Maria Theresa Santillian	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Victor Saracini	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Scott Schertzer	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Paul K. Sloan	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of George Eric Smith	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Timothy P. Soulas	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of William R. Steiner	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Andrew Stergiopoulos	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Edward W. Straub	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Jennifer Tino	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Jeanmarie Wallendorf	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Meta Waller	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
Estate of Timothy Raymond Ward	\$2,000,000.00	\$6,880,000.00	\$8,880,000.00
	\$94,000,000.00	\$323,360,000.00	\$417,360,000.00

AND IT IS FURTHER ORDERED that damages for solatium are awarded as follows:

PLAINTIFF	SOLATIUM	PUNITIVE	TOTAL
Fiona Havlish	\$12,500,000.00	\$43,000,000.00	\$55,500,000.00
Donald Havlish, Sr.	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
William Havlish	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Susan Conklin	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Tara Bane	\$12,500,000.00	\$43,000,000.00	\$55,500,000.00
Donald Bane	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Christina Bane-Hayes	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Krystyna Boryczewski	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Estate of Michael Boryczewski	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Julia Boryczewski	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Michele Boryczewski	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Richard A. Caproni	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Dolores Caproni	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Christopher Caproni	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Michael Caproni	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Lisa Caproni-Brown	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Clara Chirchirillo	\$12,500,000.00	\$43,000,000.00	\$55,500,000.00
Livia Chirchirillo	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Catherine Deblieck	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
William Coale	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00

Frances M. Coffey	\$21,000,000.00	\$72,240,000.00	\$93,240,000.00
Daniel D. Coffey, M.D.	\$12,750,000.00	\$43,860,000.00	\$56,610,000.00
Kevin M. Coffey	\$12,750,000.00	\$43,860,000.00	\$56,610,000.00
Dwayne W. Collman	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Brian Collman	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Charles Collman	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Brenda Sorenson	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Loisanne Diehl	\$12,500,000.00	\$43,000,000.00	\$55,500,000.00
Morris Dorf	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Anne Marie Dorf	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Joseph Dorf	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Michelle Dorf	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Robert Dorf	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Linda Sammut	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Corazon Fernandez	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Grace Parkinson-Godshalk	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Tina Grazioso	\$12,500,000.00	\$43,000,000.00	\$55,500,000.00
Maureen Halvorson	\$12,500,000.00	\$43,000,000.00	\$55,500,000.00
Jin Liu	\$12,500,000.00	\$43,000,000.00	\$55,500,000.00
Alan Gu	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Grace Kneski	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Roni Levine	\$12,500,000.00	\$43,000,000.00	\$55,500,000.00
Teresanne Lostrangio	\$12,500,000.00	\$43,000,000.00	\$55,500,000.00
JoAnne Lovett	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Regina Maria Merwin	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Margaret Mauro	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Ramon Melendez	\$12,500,000.00	\$43,000,000.00	\$55,500,000.00
Patricia Milano	\$12,500,000.00	\$43,000,000.00	\$55,500,000.00
Ivy Moreno	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Estate of Vincent A. Ognibene	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Marie Ann Paprocki	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Patricia J. Perry	\$12,500,000.00	\$43,000,000.00	\$55,500,000.00
Christine Papasso	\$12,500,000.00	\$43,000,000.00	\$55,500,000.00
Rodney Ratchford	\$12,500,000.00	\$43,000,000.00	\$55,500,000.00
Rodney M. Ratchford	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Marshee R. Ratchford	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Benefit of Maranda C. Ratchford	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Joyce Ann Rodak	\$12,500,000.00	\$43,000,000.00	\$55,500,000.00
Chelsea Nicole Rodak	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Benefit of Devon Marie Rodak	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
John Rodak	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Regina Rodak	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Joanne Gori	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00

Diane Romero	\$12,500,000.00	\$43,000,000.00	\$55,500,000.00
Loren Rosenthal	\$12,500,000.00	\$43,000,000.00	\$55,500,000.00
Judith Reiss	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Expedito Santillian	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Ester Santillian	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Ellen Saracini	\$12,500,000.00	\$43,000,000.00	\$55,500,000.00
Guardian of Anne C. Saracini	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Joanne Renzi	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Paul Schertzer	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Ronald S. Sloan	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Raymond Doyle Smith	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Katherine Soulas	\$12,500,000.00	\$43,000,000.00	\$55,500,000.00
Russa Steiner	\$12,500,000.00	\$43,000,000.00	\$55,500,000.00
George Stergiopoulos, M.D.	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Angela Stergiopoulos	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Sandra Straub	\$12,500,000.00	\$43,000,000.00	\$55,500,000.00
Joan E. Tino	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Pamela Schiele	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Christine Barton (now Pence)	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Doyle Raymond Ward	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Gerald Bingham	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Alice Carpeneto	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Stephen L. Cartledge	\$12,500,000.00	\$43,000,000.00	\$55,500,000.00
Michelle Wright	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Maureen Halvorson	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Haomin Jian	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
FuMei Chien	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Huichun Jian	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Hui-Chuan Jian	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Hui-Chien Chen	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Hui-Zon Jian	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Michael LoGuidice	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Ralph S. Maerz	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Martin Panik	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Estate of Linda Ellen Panik	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Mary Lynn-Anna Panik Stanley	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Helen Rosenthal	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Alexander Rowe	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Ed Russin	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Gloria Russin	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Barry Russin	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
Leonard Zeplin	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00
Leona Zeplin	\$8,500,000.00	\$29,240,000.00	\$37,740,000.00

Joslin Zeplin	\$4,250,000.00	\$14,620,000.00	\$18,870,000.00
	\$874,000,000.00	\$3,006,560,000.00	\$3,880,560,000.00

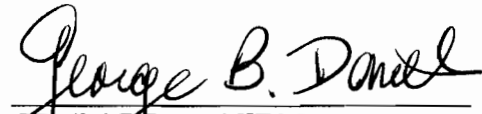
IT IS FURTHERMORE:

ORDERED that Plaintiffs shall forthwith, consistent with the requirements of 28 U.S.C. § 1608(e), send a copy of this Order and Judgment, together with the Memorandum Decision and Order entered on October 3, 2012, and the Report and Recommendation to the Honorable George B. Daniels issued on July 30, 2012, to Defendants.

This is a final, appealable order. See Fed.R.App.P.(4)(a).

SO ORDERED.

DATE 03/12/12



GEORGE B. DANIELS
UNITED STATES DISTRICT JUDGE

THIS DOCUMENT WAS ENTERED
ON THE DOCKET ON _____

United States District Court
Southern District of New York
Office of the Clerk
U.S. Courthouse
500 Pearl Street, New York, N.Y. 10007-1213

Date:

In Re:

-v-

Case #: ()

Dear Litigant,

Enclosed is a copy of the judgment entered in your case.

Your attention is directed to Rule 4(a)(1) of the Federal Rules of Appellate Procedure, which requires that if you wish to appeal the judgment in your case, you must file a notice of appeal within 30 days of the date of entry of the judgment (60 days if the United States or an officer or agency of the United States is a party).

If you wish to appeal the judgment but for any reason you are unable to file your notice of appeal within the required time, you may make a motion for an extension of time in accordance with the provision of Fed. R. App. P. 4(a)(5). That rule requires you to show "excusable neglect" or "good cause" for your failure to file your notice of appeal within the time allowed. Any such motion must first be served upon the other parties and then filed with the Pro Se Office no later than 60 days from the date of entry of the judgment (90 days if the United States or an officer or agency of the United States is a party).

The enclosed Forms 1, 2 and 3 cover some common situations, and you may choose to use one of them if appropriate to your circumstances.

The Filing fee for a notice of appeal is \$5.00 and the appellate docketing fee is \$450.00 payable to the "Clerk of the Court, USDC, SDNY" by certified check, money order or cash. No personal checks are accepted.

Ruby J. Krajick, Clerk of Court

by: _____

, Deputy Clerk

APPEAL FORMS

United States District Court
Southern District of New York
Office of the Clerk
U.S. Courthouse
500 Pearl Street, New York, N.Y. 10007-1213

-V-

NOTICE OF APPEAL

civ. ()

Notice is hereby given that _____
(party)
hereby appeals to the United States Court of Appeals for the Second Circuit from the Judgment [describe it]

entered in this action on the _____ day of _____, _____
(day) (month) (year)

(Signature)

(Address)

(City, State and Zip Code)

Date: _____

() _____
(Telephone Number)

Note: You may use this form to take an appeal provided that it is received by the office of the Clerk of the District Court within 30 days of the date on which the judgment was entered (60 days if the United States or an officer or agency of the United States is a party).

FORM 1

United States District Court
Southern District of New York
Office of the Clerk
U.S. Courthouse
500 Pearl Street, New York, N.Y. 10007-1213

-V-

MOTION FOR EXTENSION OF TIME
TO FILE A NOTICE OF APPEAL

civ. ()

Pursuant to Fed. R. App. P. 4(a)(5), _____ respectfully
requests leave to file the within notice of appeal out of time.
_____ (party)
desires to appeal the judgment in this action entered on _____ (party)
_____ (day) but failed to file a
notice of appeal within the required number of days because:

[Explain here the "excusable neglect" or "good cause" which led to your failure to file a notice of appeal within the required number of days.]

(Signature)_____
(Address)_____
(City, State and Zip Code)

Date: _____

() _____
(Telephone Number)

Note: You may use this form, together with a copy of Form 1, if you are seeking to appeal a judgment and did not file a copy of Form 1 within the required time. If you follow this procedure, these forms must be received in the office of the Clerk of the District Court no later than 60 days of the date which the judgment was entered (90 days if the United States or an officer or agency of the United States is a party).

APPEAL FORMS

District Court will receive it within the 30 days of the date on which the judgment was entered (60 days if the United States or an officer or agency of the United States is a party).

FORM 3

United States District Court
Southern District of New York
Office of the Clerk
U.S. Courthouse
500 Pearl Street, New York, N.Y. 10007-1213

-V-

AFFIRMATION OF SERVICE

civ. ()

I, _____, declare under penalty of perjury that I have

served a copy of the attached _____

upon _____

whose address is: _____

Date: _____
New York, New York

(Signature)

(Address)

(City, State and Zip Code)

FORM 4

APPEAL FORMS

FORM 2

United States District Court
Southern District of New York
Office of the Clerk
U.S. Courthouse
500 Pearl Street, New York, N.Y. 10007-1213

-V-

NOTICE OF APPEAL
AND
MOTION FOR EXTENSION OF TIME

civ. ()

1. Notice is hereby given that _____ hereby appeals to
(party)
the United States Court of Appeals for the Second Circuit from the judgment entered on _____.
[Give a description of the judgment]

2. In the event that this form was not received in the Clerk's office within the required time
_____ respectfully requests the court to grant an extension of time in
(party)
accordance with Fed. R. App. P. 4(a)(5).

a. In support of this request, _____ states that
(party)
this Court's judgment was received on _____ and that this form was mailed to the
(date)
court on _____
(date)

(Signature)_____
(Address)_____
(City, State and Zip Code)

Date: _____

()

(Telephone Number)

Note: You may use this form if you are mailing your notice of appeal and are not sure the Clerk of the

APPEAL FORMS

EXEMPTION NOTICE

as required by New York Law

YOUR BANK ACCOUNT IS RESTRAINED OR “FROZEN”

The attached Restraining Notice or notice of Levy by Execution has been issued against your bank account. You are receiving this notice because a creditor has obtained a money judgment against you, and one or more of your bank accounts has been restrained to pay the judgment. A money judgment is a court’s decision that you owe money to a creditor. You should be aware that FUTURE DEPOSITS into your account(s) might also be restrained if you do not respond to this notice.

You may be able to “vacate” (remove) the judgment. If the judgment is vacated, your bank account will be released. Consult an attorney (including free legal services) or visit the court clerk for more information about how to do this.

Under state and federal law, certain types of funds cannot be taken from your bank account to pay a judgment. Such money is said to be “exempt.”

DOES YOUR BANK ACCOUNT CONTAIN ANY OF THE FOLLOWING TYPES OF FUNDS?

1. Social security;
2. Social security disability (SSD);
3. Supplemental security income (SSI);
4. Public assistance (welfare);
5. Income earned while receiving SSI or public assistance;
6. Veterans benefits;
7. Unemployment insurance;
8. Payments from pensions and retirement accounts;
9. Disability benefits;
10. Income earned in the last 60 days (90% of which is exempt);
11. Workers’ compensation benefits;
12. Child support;

13. Spousal support or maintenance (alimony);

14. Railroad retirement; and/or

15. Black lung benefits.

If YES, you can claim that your money is exempt and cannot be taken. To make the claim, you must

(a) complete the EXEMPTION CLAIM FORM attached;

(b) deliver or mail the form to the bank with the restrained or “frozen” account; and

(c) deliver or mail the form to the creditor or its attorney at the address listed on the form.

You must send the forms within 20 DAYS of the postmarked date on the envelope holding this notice. You may be able to get your account released faster if you send to the creditor or its attorney written proof that your money is exempt. Proof can include an award letter from the government, an annual statement from your pension, pay stubs, copies of checks, bank records showing the last two months of account activity, or other papers showing that the money in your bank account is exempt. If you send the creditor’s attorney proof that the money in your account is exempt, the attorney must release that money within seven days. You do not need an attorney to make an exemption claim using the form.

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

-----X
FIONA HAVLISH, *et al.*,

Plaintiffs-Judgment Creditors,
v.

ISLAMIC REPUBLIC OF IRAN *et al.*,

Defendants-Judgment Debtors.
-----X

Case Nos.

1:03-cv-09848 (GBD)(FM)

1:03-md-01570 (GBD)(SN)

EXEMPTION CLAIM FORM

NAME AND ADDRESS OF JUDGMENT CREDITOR
OR ATTORNEY

ADDRESS A:

Lee S. Wolosky
Jenner & Block LLP
1155 Avenue of the Americas
New York, NY 10036

NAME AND ADDRESS OF
FINANCIAL INSTITUTION

ADDRESS B:

Oaktree Capital Management, LP
1301 Avenue of the Americas
34th Floor
New York, NY 10019

Directions: To claim that some or all of the funds in your account are exempt, complete both copies of this form, and make one copy for yourself. Mail or deliver one form to ADDRESS A and one form to ADDRESS B within twenty days of the date on the envelope holding this notice. **If you have any documents, such as an award letter, an annual statement from your pension, paystubs, copies of checks or bank records showing the last two months of account activity, include copies of the documents with this form. Your account may be released more quickly.

I state that my account contains the following type(s) of funds (check all that apply):

- Social security
- Social security disability (SSD)
- Supplemental security income (SSI)
- Public assistance
- Wages while receiving SSI or public assistance
- Veterans benefits

- Unemployment insurance
- Payments from pensions and retirement accounts
- Income earned in the last 60 days (90% of which is exempt)
- Child support
- Spousal support or maintenance (alimony)
- Workers' compensation
- Railroad retirement or black lung benefits
- Other (describe exemption):_____

I request that any correspondence to me regarding my claim be sent to the following address:

(FILL IN YOUR COMPLETE ADDRESS)

I certify under penalty of perjury that the statement above is true to the best of my knowledge and belief.

DATE

SIGNATURE OF JUDGMENT DEBTOR

NOTICE TO JUDGMENT DEBTOR OR OBLIGOR

Required by NY CPLR 5222(e)

Money or property belonging to you may have been taken or held in order to satisfy a judgment or order which has been entered against you. Read this carefully.

YOU MAY BE ABLE TO GET YOUR MONEY BACK

State and federal laws prevent certain money or property from being taken to satisfy judgments or orders. Such money or property is said to be “exempt”. The following is a partial list of money which may be exempt:

1. Supplemental security income, (SSI);
2. Social security;
3. Public assistance (welfare);
4. Spousal support, maintenance (alimony) or child support;
5. Unemployment benefits;
6. Disability benefits;
7. Workers’ compensation benefits;
8. Public or private pensions;
9. Veterans benefits;
10. Ninety percent of your wages or salary earned in the last sixty days;
11. Twenty-five hundred dollars of any bank account containing statutorily exempt payments that were deposited electronically or by direct deposit within the last forty-five days, including, but not limited to, your social security, supplemental security income, veterans benefits, public assistance, workers’ compensation, unemployment insurance, public or private pensions, railroad retirement benefits, black lung benefits, or child support payments;
12. Railroad retirement; and
13. Black lung benefits.

If you think that any of your money that has been taken or held is exempt, you must act promptly because the money may be applied to the judgment or order. If you claim that any of

your money that has been taken or held is exempt, you may contact the person sending this notice.

Also, YOU MAY CONSULT AN ATTORNEY, INCLUDING ANY FREE LEGAL SERVICES ORGANIZATION IF YOU QUALIFY. You can also go to court without an attorney to get your money back. Bring this notice with you when you go. You are allowed to try to prove to a judge that your money is exempt from collection under New York civil practice law and rules, sections fifty-two hundred twenty-two-a, fifty-two hundred thirty-nine and fifty-two hundred forty. If you do not have a lawyer, the clerk of the court may give you forms to help you prove your account contains exempt money that the creditor cannot collect. The law (New York civil practice law and rules, article four and sections fifty-two hundred thirty-nine and fifty-two hundred forty) provides a procedure for determination of a claim to an exemption.